

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000083379

Entity Name: JANET M. SHEIN, INC.

Current Principal Place of Business:

445 GRAND BAY DRIVE UNIT 203
KEY BISCAYNE, FL 33149

Current Mailing Address:

445 GRAND BAY DRIVE UNIT 203
KEY BISCAYNE, FL 33149

FEI Number: 27-0214984

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SACHER, CHARLES S
SACHER, MARTINI & SACHER, P.A.
2655 LEJEUNE ROAD, SUITE 1101
CORAL GABLES, FL 33134 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CHARLES S. SACHER

01/09/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D, PRESIDENT
Name SHEIN, JANET M
Address 445 GRAND BAY DRIVE
UNIT 203
City-State-Zip: KEY BISCAYNE FL 33149

Title D, VP
Name SHEIN, ELIZABETH
Address 5807 VICSTONE COURT
City-State-Zip: CULVER CITY CA 90232

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JANET M. SHEIN

PRESIDENT

01/09/2018

Electronic Signature of Signing Officer/Director Detail

Date